

NOTICE OF A PUBLIC MEETING

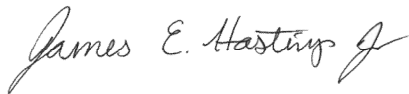
February 8, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 12, 2019 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.03

AGENDA

February 12, 2019

10:00 a.m.

Opening prayer by the Rev. Dr. Colin Bossen of First Unitarian Universalist Church of Greater Houston in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Constables
11. Sheriff
12. County Clerk
13. District Clerk
14. County Attorney
15. Public Defender
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants

19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

1. FY 2019-20 Budgets
2. Other Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for:
 1. Tract 05-060.0 for \$4,210,000, \$75,000 over the appraised value, for the county-wide general acquisition project in Precinct 1 for the Flood Control District (UPIN 080900Z1H042).
 2. Tract 13-863.0 for \$58,000, \$3,000 over the appraised value, for the Hurricane Harvey Buyout project in Precinct 2 for the county.
 3. Tract 28 for \$65,000, \$13,281 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 for the county (UPIN 15104MF0DN02).
 4. Tracts 314 A&B for \$3,500, \$900 over the appraised value, for the Cypress Creek Greenway, Phase A project in Precinct 4 for the county.
 5. Tract 323 A&B for \$3,500, \$900 over the appraised value, for the Cypress Creek Greenway, Phase A project in Precinct 4 for the county.
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from Telephone Investments, Inc., of Tract 1DE for the Clay Road-2 project in Precinct 3 for the county (UPIN 171033954822).
- c. Recommendation for authorization to convey real estate to the public of Tract 01-001.0 for the K117 North of Old Ranch Road project in Precinct 4, and that the County Judge execute a dedication document.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. 222 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts for the Flood Control District (UPIN 190900Z1H065).
 2. 9 tracts for the Schiel Road-1 project in Precinct 3 for the county (UPIN 18103N302202).
 3. A tract for the Spring Creek Greenway, Phase 6 project in Precinct 4 for the county.
- e. Recommendation for approval of the following plats:
 1. Garcia Builder in Precinct 1; Survtech Corporation.
 2. Generation Park West, Section 4 in Precinct 1; Baseline Corporation.
 3. Trail of the Lakes Reserve in Precinct 2; BGE, Incorporated.
 4. West Lake Houston Senior Living, Section 1 in Precinct 2; RSG Engineering.
 5. Amira Drive, Section 1 street dedication in Precinct 3; Costello, Incorporated.
 6. Bridgeland Parkland Village, Section 14 in Precinct 3; Costello, Incorporated.
 7. Bridgeland Parkland Village, Section 25 in Precinct 3; Windrose.
 8. Cypress Animal Hospital in Precinct 3; Lentz Engineering, LC.
 9. Grand Morton Properties in Precinct 3; Hovis Surveying Company.
 10. Katy ISD Elementary No. 42 in Precinct 3; West Belt Surveying, Incorporated.

11. Lantana Heights Drive, Section 1 street dedication in Precinct 3; LJA Engineering, Incorporated.
 12. Lantana, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 13. Morton Creek Ranch, Section 22 in Precinct 3; R.G. Miller Engineers.
 14. Prospect Oaks Parkway, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 15. Westside Mall, Section 2 partial replat in Precinct 3; EHRA.
 16. Winn and Coales USA, Inc., in Precinct 3; R.G. Miller Engineers.
 17. Breckenridge Forest, Section 12 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 18. Hewlett Packard Enterprise Vintage Reserve Tract in Precinct 4; Terra Surveying Company, Incorporated.
 19. Redeemed Christian Church of God Restoration Springs in Precinct 4; Advance Surveying, Incorporated.
 20. Traces, Section 1 partial replat in Precinct 4; Tetra Surveys.
 21. Westview Landing, Section 5 in Precinct 4; LJA Engineering, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with Gradient Group, LLC, in connection with a pedestrian and bicycle safety study in Precinct 2.
- g. Recommendation that the County Judge execute amendments/agreements for engineering services with:
1. Ergonomic Transportation Solutions, Inc., in the amount of \$77,848 for traffic signal installation for Huffmeister Road at Hempstead Road in Precinct 3 (UPIN 19208MF16W01).
 2. GC Engineering, Inc., in the additional amount of \$12,320 for improvements to Clay Road from west of Katy Hockley Cut Off Road to west of Porter Road in Precinct 3 (UPIN 181033954829).
 3. IDCUS, Inc., dba IDC, Inc., in the additional amount of \$12,320 for improvements to Clay Road from west of Porter Road to Porter Road in Precinct 3 (UPIN 181033954828).
 4. Binkley & Barfield, Inc., in the additional amount of \$11,086 to construct Holderrieth Road from SH-249 to Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 5. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$62,330 for traffic signal installation for Longenbaugh Drive at Canyon Lakes Manor and Bridgepark Lane intersection in Precinct 3 (UPIN 19208MF15Y01).
- h. Recommendation for authorization to execute partnership agreements with:
1. East Aldine Management District for leverage funding of the Vivian Road water project, a Community Services approved Community Development Block Grant funded project in Precinct 2 (UPIN 19289MF18501).
 2. Harris County Municipal Utility District No. 449 for the submerged storm sewer system agreement for Ventana Lakes East, Section 1 in Precinct 3.

3. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement for Bridgeland Lake Somerville Crossing and Summer Camp Drive, Section 1 street dedication in Precinct 3.
 4. CenterPoint Energy Houston Electric, LLC, for the cost associated with the removal of two poles, wire, and transformer in connection with the Mueschke Road right of way abandonment project in Precinct 3.
 5. CenterPoint Energy Houston Electric, LLC, for the cost associated with the relocation of overhead facilities in connection with Hufsmith-Kohrville Road, Segment 2 in Precinct 4.
 6. Near Northwest Management District for maintenance of non-standard signs to be constructed by the district within the existing road right of way of Little York Road near Hollister Street and Antoine Drive south of SH-249 in Precinct 4.
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- i. Recommendation that the court approve and execute a lease agreement, amendment, and renewal with Christian Temple Church for lease of space at 9701 Alameda Genoa Road in Precinct 1 for the Domestic Relations Office for the period ending December 31, 2019 at an annual cost of \$1.
 - j. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 3 to:
 1. Tolunay-Wong Engineers, Inc., in the amount of \$84,354 for asphalt overlay of various roads (18/0350).
 2. Paradigm Consultants, Inc., in the amount of \$99,772 for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive (18/0371).
 3. Atser, LP, in the amount of \$139,334 for asphalt overlay Package 2019-2 (18/0384).
 - k. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 1 for the FM-1960 east of Breton Ridge project in Precinct 4 and sell to the State of Texas, acting by and through the Texas Transportation Commission, at a price of \$107,440 for the county.
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- l. Recommendation for approval of changes in contracts with:
 1. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding 91 calendar days and resulting in no change to the contract amount (17/0103-6, UPIN 17035MF0M201).
 2. TLC Trucking & Contracting for road construction at the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2, adding 73 calendar days and resulting in an addition of \$238,212 to the contract amount (17/0105-3, UPIN 16102MF0G801).
 3. Texas Pride Utilities for installation of a water distribution system and sanitary sewer system at Rosemary Lane East and Mohawk Street East in Precinct 2, adding 60 calendar days and resulting in an addition of \$83,008 to the contract amount (17/0171-4, UPIN 17102MF0Q401).

4. Angel Brothers Enterprises, Inc., for final construction of asphalt overlay in Precinct 3, resulting in an addition of \$243,140 to the contract amount (17/0215-1, UPIN 18103N302301).
 5. LMC Corporation for final construction of a pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, adding 131 calendar days and resulting in a reduction of \$20,682 from the contract amount (16/0311-7, UPIN 14104MF09301).
- m. Recommendation for approval of substantial completion certificates with:
1. JT Vaughn Construction, LLC, for the Harris Health System/Ben Taub Hospital elevator upgrade in Precinct 1 (UPIN 16035MF0ER01).
 2. Royal American Services for the Old Central Plant mod-bit roof replacement in Precinct 1.
 3. Clark Horizon, a joint venture, for construction of the Joint Processing Center in Precinct 2 (UPIN 14035MF07H01).
 4. D&W Contractors, Inc., for road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).
 5. Traf-Tex, Inc., for NTP-2 installation of a traffic signal and associated intersection improvements for Mason Road at Cumberland Ridge Drive and Schiel Road in Precinct 3 (UPIN 181033010213).
 6. SpawGlass Construction for construction of the Precinct 4 Service Center (UPIN 14104MF0A801).
 7. Traf-Tex, Inc., for NTP-2 TS&II on-call No. 4 for Atascocita Road at Atascocita Bend Drive in Precinct 4 (UPIN 17104MF0PU01).
 8. Horizon International Group for restoration of the Pearl Fincher Museum in Precinct 4.
- n. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 20503½ Clay Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
- o. Recommendation for release of financial surety for development projects for:
1. Nash FM-529, LLC, in the amount of \$2,000 for Elyson, Section 13 in Precinct 3.
 2. Woodmere Development Co., Ltd., in the amount of \$2,520 for Morton Creek Ranch, Section 18 in Precinct 3.
 3. Woodmere Development Co., Ltd., in the amount of \$2,240 for Ashford Grove East, Section 1 in Precinct 4.
- p. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. Cypress 600 Development Partners, LP, in the amount of \$2,000 for Conifer Farm Drive and Springfield Meadows Drive street dedication in Precinct 3.
 2. Mischer Development, LP, in the amount of \$1,600 for Cypress Creek Lakes, Section 22 in Precinct 3.

3. CW SCOA West, LP, in the amount of \$3,360 for Towne Lake, Section 35 in Precinct 3.
 4. CW SCOA West, LP, in the amount of \$9,790 for Towne Lake, Section 46 in Precinct 3.
 5. JNC Development, Inc., in the amount of \$2,080 for Fall Creek East, Section 2 in Precinct 4.
 6. KB Home Lone Star, LP, in the amount of \$4,025 for Westview Landing, Section 1 in Precinct 4.
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- q. Recommendation for authorization to compensate the City of Houston in the amount of \$161,041 for the abandonment of Norwood Street in Precinct 2 in return for the county conveying various easements to the city, and that the County Judge execute the road and utility easements in connection with the abandonment.
 - r. Recommendation that the County Auditor be authorized to issue a check to CenterPoint Energy in the amount of \$500 for the proposed paving, parking, and crossing encroachment application fee in connection with the approval for trail construction within the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 (UPIN 15104M23NP02).
 - s. Recommendation that the County Judge execute an agreement with Denbury Onshore, LLC, for right of way utility adjustments in connection with the Beamer Road, Phase 2 and FM-2351 intersection improvements in Precinct 1 (UPIN 16101MF0GF01).
 - t. Recommendation that the court authorize the appropriation in an amount not to exceed \$46,493 in additional funds to offset the cost associated with the Civil Courthouse cafeteria build-out.
 - u. Recommendation for authorization to become a public agency member of the Women's Transportation Seminar International, and approve payment in the approximate amount of \$1,000 for membership dues for a one year period.
 - v. Transmittal of notice from the Houston Chapter of the Women's Transportation Seminar International that the engineering department has been named the 2019 WTS Houston Employer of the Year.
 - w. Recommendation that the County Judge execute a release and termination of detention basin easement and maintenance agreement on behalf of the county and Flood Control District in connection with detention basin M508-01-00 at Kuykendahl Center, Section 1 in Precinct 4.
 - x. Recommendation for authorization to purchase nine vacant lots in the amount of \$50,000 plus closing costs for the floodplain mitigation and tracts for affordable housing in Precincts 1, 2, and 4, and that the County Engineer or a designated representative be authorized to sign associated documents.

- y. Recommendation for approval of projects and associated funding requests for:
 - 1. Parking lot design and construction at Nance in an amount up to \$4.5 million.
 - 2. Masterplan to demo 1301 Franklin in an amount up to \$1 million.
 - 3. Design of Pinemont in an amount up to \$5 million.
- z. Recommendation by the County Engineer and Executive Director of the Flood Control District for approval and authorization to negotiate an agreement with the University of Houston Chapter of the Society of Hispanic Professional Engineers to assist with outreach activities and educational workshops.
- aa. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Aguirre & Fields, LP, in the amount of \$1 million to provide engineering services for staff augmentation in support of the district's construction inspection staff for county-wide projects for a one year term, with four one-year renewal options.
 - 2. The City of Bunker Hill Village for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y105).
 - 3. Jones & Carter, Inc., in the amount of \$1 million to provide engineering services for staff augmentation in support of the district's construction inspection staff for county-wide projects for a one year term, with four one-year renewal options.
 - 4. Montgomery County, San Jacinto River Authority, and the City of Houston in the amount of \$203,116 for participation and funding of the Texas Department of Emergency Management Hazard Mitigation Grant Program for a county-wide San Jacinto River regional watershed study on Unit G103-00-00 in the San Jacinto River Watershed (Map ID C-17, Project ID G103-00-00-P003).
 - 5. Jack Matt, Jr., for use of easements across Units P110-00-00 and P110-04-00 to maintain four bridges with related appurtenances in the Greens Bayou Watershed in Precinct 1, with no funds required by the district.
 - 6. The City of Baytown for use of an easement across Unit O122-00-00, Tract No. 01-011.0 to maintain a bridge with related appurtenances upstream of South Civic Drive in the Goose Creek Watershed in Precinct 2, with no funds required by the district.
 - 7. Binkley & Barfield, Inc., in the amount of \$621,900 for engineering services for Phase 2 of the Drainage Reuse Initiative Feasibility Study to evaluate the feasibility of infiltrating stormwater into the underlying aquifers for the purpose of reducing the occurrence of property damage in Precinct 4 (Map ID Z-05, Project ID Z100-00-00-P029, UPIN 190900X1P029).
 - 8. Fugro USA Land, Inc., for temporary right of entry for the sole purpose of the installation of a groundwater monitoring well and piezometer, monitoring, and the plugging and abandonment of the well in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.

- b. Recommendation for authorization to negotiate agreements with:
 - 1. Binkley & Barfield, Inc., for design, bidding, and construction phase engineering services for replacement of the Alameda Road Bridge in support of Project Brays in Precincts 1 and 2 (Project ID D100-00-00-B008).
 - 2. Northwest Harris County Municipal Utility District No. 10 for repairs to Unit K145-00-00 between Jarvis Road and the confluence of Cypress Creek in the Cypress Creek Watershed in Precinct 3 (Project ID K145-00-00-X018).
 - 3. QC Laboratories, Inc., for materials engineering and testing services for construction of the White Oak Bayou Federal Flood Control project Discrete Segment 01A, Fairbanks-North Houston Detention Basin in the White Oak Bayou Watershed in Precinct 4 (Map ID C-14, Project ID E500-01-00-E001).
- c. Recommendation for approval of changes in contracts with:
 - 1. Serco Construction Group, Ltd., for the county-wide storm sewer outfall repair program, resulting in no change to the contract amount (17/0280-02, Project ID Z100-00-00-X251).
 - 2. ArrowStone Contracting, LLC, for general repairs in the Keegans Bayou Watershed in Precinct 1, adding 30 calendar days and resulting in an addition of \$148,234 to the contract amount (18/0046-01, Project ID Z100-00-00-X217, UPIN 170900Z1X217).
 - 3. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109, from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, adding 20 calendar days and resulting in no change to the contract amount (17/0117-05, Project ID D100-00-00-E010, UPIN 170900D1E010).
- d. Recommendation for authorization to dedicate a 0.476 acre roadway easement across Unit P130-02-00, Tract No. 01-602.0 in the Greens Bayou Watershed in Precinct 4, the County Judge execute a dedication of road easement document, and the County Clerk record the executed dedication in the Real Property records.
- e. Recommendation for authorization to fund wage rate compliance services provided by the Office of the County Engineer/Construction Programs Division for various flood control construction projects in an amount not to exceed \$45,678 for the period of March 1, 2019-February 29, 2020.
- f. Recommendation that the court approve payment in the approximate amount of \$500 to Design-Build Institute of America to enroll as a public agency member for annual membership dues for the Office of the County Engineer and the district.
- g. Recommendation for authorization to reimburse certain employees in an amount not to exceed \$2,000 from the petty cash account for the purchase of refreshments for meetings and business operations during FY 2019-20.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 1. CivilTech Engineering, Inc., in the amount of \$700,000 for hydrology and hydraulic studies in support of the design of the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 2. The City of Houston to grant the county licenses to add portions of unused city street rights of way for extension of the Hardy Toll Road from IH-610 North to connect with US-59 and the northern approach to the Elysian Viaduct for the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 3. Infrastructure Group Texas, LLC, to increase the time of performance, change the delivery of notices, and provide construction management and inspection services for the widening of the Sam Houston Tollway from west of SH-288 to west of Wayside Drive in Precinct 1.
 4. BGE, Inc., to increase the time of performance and change the delivery of notices to provide construction management and inspection services for the widening of the Sam Houston Tollway from west of Wayside Drive to east of Beamer Road in Precinct 1.
 5. Terracon Consultants, Inc., to increase the time of performance, change the delivery of notices, add certificate of interested parties, and add statutory requirements to provide construction materials testing and geotechnical engineering services in support of the widening of the Sam Houston Tollway from west of SH-288 to east of Beamer Road in Precinct 1.
 6. Professional Service Industries, Inc., to increase the time of performance, change the delivery of notices and add certificate of interested parties, and add statutory requirements to provide construction materials testing and geotechnical engineering services in support of the widening of the Sam Houston Tollway from west of SH-288 to east of Beamer Road in Precinct 1.
 7. Geotech Engineering & Testing to increase compensation and payment in the additional amount of \$900,000, revise the scope of services, change the delivery of notices and add statutory requirements to provide construction materials testing and geotechnical engineering services in support of the construction of the East Sam Houston Tollway between IH-45 South and SH-225, including the replacement of SH-225 and Jacintoport overpass project in Precinct 2.
 8. Aviles Engineering Corporation in the amount of \$1,050,000 to provide geotechnical engineering services in support of the design of three direct connectors between the Hardy Toll Road and the Sam Houston Parkway North in Precinct 2.
 9. Cobb, Fendley & Associates, Inc., in the amount of \$310,000 for project-wide drainage services in support of the design of three direct connectors between the Hardy Toll Road and the Sam Houston Parkway North in Precinct 2.
- b. Recommendation for authorization to negotiate an agreement with Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., for engineering services related to the design of the permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249 in Precinct 4.

- c. Recommendation for authorization to pay law enforcement and incident response technicians overtime for DWI enforcement, construction zone traffic control, and toll enforcement programs at an approximate cost of \$3.5 million for FY 2019-20.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$49,745 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$46,787; denial of 15 claims for damages; transmittal of claims for damages received during the period ending February 5, 2019; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$5,962 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 18-February 4, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to transfer certain grant positions to the general fund and increase department budgets accordingly.
- e. Request for authorization for the Office of the Purchasing Agent to negotiate an agreement with the Pretrial Justice Institute in an amount not to exceed \$50,000 to perform an assessment of the county's pretrial justice system and to recommend and facilitate improvements.
- f. Request for authorization to hold a public meeting on February 26, 2019 directly following the regular Commissioners Court meeting for an interim CIP discussion and presentations to review and refresh the already submitted June FY 2018-19 project list and potentially add items that need to be considered before Mid-Year FY 2019-20.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for approval of resolutions for support of nomination to the Urban Counties Policy Committee, Urban Counties Education Committee, and Texas Urban Counties Local Government Corporation Board of Directors.
- b. Request for discussion and possible action regarding the Harris County legislative agenda or platform.

- c. Request for consideration of the Harris County federal and state legislative agenda revised February 2019.
- d. Request for approval of a modification to an order authorizing personnel travel expenses related to lodging in Austin for the furtherance of duties related to the 2019-2020 biennium session of the Texas Legislature.
- e. Request for authorization to lease parking spaces in the:
 - 1. Congress Plaza parking garage at an annual cost of \$840.
 - 2. Lomas parking garage at an annual cost of \$1,164.

6. **Central Technology Services**

- a. Request for authorization to rename Central Technology Services to Central Services to better reflect the broader mission of the department effective March 1, 2019.
- b. Request for authorization to destroy certain records of the Sheriff's Department and Justices of the Peace 2.1 and 4.1.
- c. Request for authorization to lease parking spaces at various garages/lots for FY 2020 at a total annual cost of \$250,000.
- d. Request for approval of changes to attributes of certain vehicle control numbers assigned to the Sheriff's Department.

7. **Public Health Services**

- a. Request for approval of an agreement with LSR X-Ray Recycling for the purging and destroying of radiology films for the period of January 14, 2019-January 31, 2020.
- b. Request for authorization to host the Food Safety Summit at The Westin, Memorial City on June 5, 2019.
- c. Request for authorization to correct the payroll records of certain employees.

8. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2015, 2016, 2017, and 2018.
- b. Request for approval of a deferred down payment assistance loan in the amount of \$23,800 for a certain low-to-moderate income homebuyer in Precinct 4.
- c. Request for approval of an agreement with the Harris County Housing Authority for acquisition, demolition, sewer line modifications, and other necessary augmentations for the Villas at Eastwood, Phase II project at 1901 Hussion Street in Precinct 1.

- d. Request for approval and resolve to submit to the Texas General Land Office the Harris County Single Family New Construction Program Guidelines subject to closing the public comment period on February 12, 2019, and the incorporation of comments and any changes required as a result of public comment in relation to Hurricane Harvey.
- e. Request for authorization to allocate \$200,000 from donated funds posted to the department's general funds budget to eligible agencies for a one-time supplemental Texans Feeding Texans Home-Delivered Meal Grant effective March 1, 2019 with:
 - 1. Bay Area Meals on Wheels, Inc., in the amount of \$919 in Precinct 2.
 - 2. Baytown Meals on Wheels in the amount of \$6,494 in Precinct 2.
 - 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$9,793 in Precincts 1 and 3.
 - 4. Interfaith Ministries for Greater Houston in the amount of \$141,723 in all precincts.
 - 5. Northwest Assistance Ministries in the amount of \$15,741 in Precincts 3 and 4.
 - 6. Young Women's Christian Association of Houston in the amount of \$22,046 in Precincts 1 and 2.
 - 7. Precinct2gether, Inc., in the amount of \$3,284 in Precinct 2.
- f. Request for authorization to e-file form 1099 and reimburse an employee in the amount of \$255.

9. **County Library**

- a. Request that the County Judge execute a facility reservation application and rental agreement application with the City of Jersey Village to allow the Fairbanks Branch to use space provided by Jersey Village for a Buffalo Soldiers Museum presentation on February 23, 2019 at no cost to the county.
- b. Request for approval of agreements with various Friends of the Library groups, and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Herman, Heap, Trevino, and Walker, Precincts 1, 2, 4, 5, 6, and 7, for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request by Constable Rosen, Precinct 1, for approval of:
 - 1. Two positions effective February 16, 2019.
 - 2. Payment in the amount of \$350 for renewal of R.A.D. certification for certain personnel.

- c. Request by Constable Heap, Precinct 5, for:
 - 1. Approval to cancel a law enforcement agreement with certain associations effective February 28, 2019, and authorization to retain a deputy position.
 - 2. Approval of payment in the amount of \$60 for renewal of membership with the Justices of the Peace and Constables Association of Texas.
 - 3. Authorization to accept from Houston Methodist West Hospital the donation of first aid kits.
 - 4. Authorization to correct the payroll record of an employee.
- d. Request by Constables Trevino and Sandlin, Precincts 6 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.
- e. Request by Constable Walker, Precinct 7, for authorization to correct the payroll records of certain employees.

11. **Sheriff**

- a. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.
- b. Request for approval to cancel a contract with Woodland Trails North CIA Security, and authorization to delete a deputy position effective February 16, 2019.
- c. Request for approval of a one-time payment in the amount of \$595 to an employee in connection with incentive corrections.
- d. Request for authorization to accept a vehicle for use by the Transportation Division.
- e. Request for authorization to correct the payroll records of certain employees.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of January 8, 2019, and FY 2019-20 Preliminary Budget Hearings of January 9-11, 2019.
- b. Transmittal of affidavits of conflict of interest filed by Judge Hidalgo and Commissioner Garcia regarding a certain item on the agenda of January 29, 2019.
- c. Request for authorization to submit an application to the Texas Secretary of State to participate in the county-wide polling place program authorized by the Texas Election Code.
- d. Request for authorization to correct the payroll records of certain employees.

13. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in Precinct 4 and in the 125th District Court.
- c. Request for approval of an order authorizing deposit and disbursement of settlement funds for use by the Pollution Control Services Department in environmental related projects.
- d. Request for authorization to execute a master agreement with Southwest Management District, Harris County Improvement District Number 5, and Spring Branch Management District of Harris County.
- e. Request for authorization to execute a master agreement with East Aldine Management District and International Management District.
- f. Request for approval to modify administrative and collection fees charged for toll road violations to allow collections to be performed in-house by Toll Road Authority personnel and the County Attorney with additional staffing.
- g. Request for authorization to correct the payroll record of an employee.

15. **Public Defender**

Request for authorization to transfer a grant-funded position to the general fund effective February 16, 2019.

16. **District Courts**

- a. Request for authorization to extend funding for certain positions, and approval of four positions for the District Attorney and District Clerk for the Aggravated Felony Trial Impact Docket.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	4	National Hydrologic Warning Council Conference	6/15-21	Louisville, KY	\$10,230	FCD
2.	BMD	1	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$5,650	Grant
3.	BMD	1	American Educational Research Association Conference	4/4-9	Toronto, Canada	\$450 \$1,495 \$650	General Grant Other
4.	PHS	2	Mid-Continental Assn. of Food & Drug Officials Conf.	2/25-28	Manhattan, KS	\$4,670	Other
5.	PHS	2	Global Health & Innovation Conference	4/12-14	New Haven, CT	\$2,780	Grant
6.	PHS	2	Aging in America Conference	4/14-18	New Orleans, LA	\$4,510	Other
7.	PHS	1	Tai Chi Conference	6/9-15	Cincinnati, OH	\$3,055	Other
8.	PHS	2	National Homeland Security Conference	6/17-20	Phoenix, AZ	\$3,990	Grant
9.	Library	2	Kettering Foundation training	2/26-28	Dayton, OH	\$1,400	Other
10.	Library	4	Customer of SirsiDynix Users Group Conference	3/23-28	Minneapolis, MN	\$7,935	General
11.	Dom. Rel.	1	Domestic violence evaluator training	2/25-28	Reno, NV	\$1,185	Grant
12.	Juv. Prob.	2	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$11,300	Grant
13.	Juv. Prob.	2	American Counseling Association Conference & Expo	3/28-31	New Orleans, LA	\$3,117	Other
14.	CAC	1	To testify in a federal case	2/5-7	Wichita, KS	\$720	Other
15.	Const. 1	1	Environmental crimes training program (<i>\$5,385 appvd. 1/29 for 1 atnd.-add atnd. & exp.</i>)	3/3-15	San Luis Obispo, CA	\$5,385	Other
16.	Const. 1	1	Animal cruelty investigations certification course*	3/31-4/6	Fayetteville, AR	\$1,716	Other
17.	Const. 1	1	Animal cruelty investigations certification course	6/2-8	Indianapolis, IN	\$2,304	Other
18.	Const. 2	1	National Constables & Marshals Training Conference	3/25-29	Reno, NV	\$2,735	Other
19.	Sheriff	2	Bomb & hazardous device certification training*	TBD	Redstone Arsenal, AL	\$83,818	Other
20.	Sheriff	1	Required court testimony	1/29-31	Colorado Springs, CO	\$1,776	Other
21.	Sheriff	1	Law enforcement counter terrorism course*	2/17-23	North Little Rock, AR	\$2,265	Other
22.	Sheriff	2	Child rescue coalition gridcop software training*	2/18-23	Boca Raton, FL	\$2,544	Other
23.	Sheriff	1	Digital multimedia evidence processing training*	5/4-11	Kansas City, MO	\$2,446	Other
24.	Sheriff-Det.	1	American Jail Association Conference	5/17-22	Louisville, KY	\$2,065	Other
25.	Fire M.	1	International Fire Marshals Association board meeting	4/23-26	Washington, DC	\$1,470	Other
26.	Inst. F.S.	1	ANSI National Accreditation Board lab assessment	2/17-21	Lowell, IN	\$1,681	Other
27.	DA	1	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$5,650	Grant
28.	DA	1	Computer forensic examiner certification course	4/29-5/10	Orlando, FL	\$6,444	Other
29.	PD	1	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$5,650	Grant
30.	Dist. Cts.	1	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$5,650	Grant
31.	Com. 1	49	Staff training & license renewals*	FY 2019-20	Various	\$30,000	General
Subtotal		94	Out of Texas average cost per attendee: \$2,412			\$226,736	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Architect ReadyFast course	3/9-17	Houston	\$5,100	General
2.	OCE	3	Texas Wetlands Conference	3/28-29	Houston	\$1,935	General
3.	OCE	6	ESRI & GIS Conference	5/15-16	Houston	\$1,350	General
4.	FCD	2	Leica Geosystems equipment training	2/12-13	Houston	\$1,590	FCD
5.	FCD	-	Real estate drafting course (<i>\$527 appvd. 1/29 for 1 attnd.-add exp.</i>)	3/14-15	Houston	\$50	FCD
6.	TRA	20	Construction management/inspection online training course	TBD	Houston	\$500	TRA
7.	TRA	30	Emergency vehicle operations train the trainer course*	TBD	Houston	\$15,000	TRA
8.	TRA	1	Texas Emergency Management Conference*	4/15-18	San Antonio	\$2,220	TRA
9.	CTS	4	Superion/CentralSquare product training*	3/17-21	San Antonio	\$6,900	Other
10.	PHS	7	Health, Wellness, & Vulnerable Communities meetings*	2/28-3/2	Houston	\$1,378	General
11.	PHS	1	Epidemiology/Lifestyle Conference	3/5-8	Houston	\$665	General
12.	PHS	4	SXSW Health & Medtech Conference*	3/8-12	Austin	\$14,975	General
13.	PHS	7	Texas Mosquito Control Association workshop*	3/12-14	Waxahachie	\$2,663	General
14.	PHS	3	Tx. Regional Healthcare Info. & Mgt. Syst. Soc. Conf.	3/24-26	Austin	\$3,389	General
15.	PHS	2	FD312-Special processes at retail course*	4/1-4	McAllen	\$2,340	Other
16.	CS	1	Legislative briefing*	2/5-6	Austin	\$412	Grant
17.	CS	3	Texas Veterans Grant presentation	2/18-20	Austin	\$2,127	Grant
18.	CS	18	Federal Transit Grant meetings, seminars, & outreach*	FY 2019-20	Various	\$3,500	Grant
19.	Library	1	BlueEQ workshop	2/20-21	Austin	\$1,246	General
20.	Dom. Rel.	12	Houston Bar Association family law section presentation	3/6	Houston	\$425	Grant
21.	Dom. Rel.	73	Staff meeting	5/10	Houston	\$1,250	Grant
22.	Juv. Prob.	1	Leadership for Corrections Professionals Conference*	2/11-15	Huntsville	\$1,225	Grant
23.	Juv. Prob.	2	The Council on Sex Offender Treatment Conference*	2/23-26	San Antonio	\$2,110	Grant
24.	Juv. Prob.	2	Notary Public Conference*	3/24-25	Austin	\$740	Grant
25.	Juv. Prob.	4	Texas Juvenile Detention Association Management Conf.*	3/25-27	So. Padre Island	\$2,240	Grant
26.	PSCA	2	TCCWB & TNOYS board meeting	2/19-22	Austin	\$1,504	General
27.	CAC	3	Eye Movement Desensitization & Reprocessing training	Multiple	Houston	\$3,925	Other
28.	Const. 1	2	Child safety technician training certification*	2/12-16	Humble	\$440	General
29.	Const. 3	4	Texas Gulf Coast crime prevention training*	2/11-15	Pasadena	\$600	Other
30.	Const. 3	1	Texas public information act training	3/6-8	Austin	\$885	Other
31.	Const. 5	20	CPR/AED training*	2/4	Katy	\$535	Other
32.	Const. 5	50	Crisis intervention training*	3/8	Houston	\$2,500	Other
33.	Const. 8	1	Crash scene investigator training*	4/15-26	Friendswood	\$750	Other
34.	Const. 8	1	Civil process training	7/7-10	Rockwall	\$150	Other
35.	Sheriff	11	Death investigations training*	1/14-18	Houston	\$6,000	Other
36.	Sheriff	17	Mounted Patrol Pony Express Ride*	2/10-11	Austin	\$5,000	Other
37.	Sheriff	2	Microsoft Office Access training*	2/13-14	Houston	\$780	Other
38.	Sheriff	1	Austin Police Department assessor training	2/23-26	Austin	\$870	Other
39.	Sheriff	2	MAGNUS leadership seminar*	3/3-5	San Antonio	\$1,300	Other
40.	Sheriff	2	Maritime Security East investigators training*	3/5-7	Galveston	\$1,015	Other
41.	Sheriff	2	Force Science certification course*	4/1-5	Austin	\$4,765	Other
42.	Sheriff	1	Texas Jail Association Conference	5/15-16	Austin	\$284	General
						\$640	Other
43.	Sheriff-Det.	1	Austin Police Department assessor training	2/23-26	Austin	\$670	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
44.	Sheriff-Det.	7	Live fire hostage rescue course*	4/15-19	Nacogdoches	\$9,575	Other
45.	Fire M.	5	Fire executive management training*	4/29-5/3	Huntsville	\$5,825	Other
46.	Fire M.	3	Defensive tactics instructor training*	5/20-24	Pasadena	\$1,500	Other
47.	Inst. F.S.	2	Association for Hospital Medical Education Academy mtg.	2/25	Houston	\$700	Other
48.	Co. Clk.	-	County & District Clerks Association Conference <i>(\$1,100 appvd. 1/8 for 1 attn.-date change)</i>	1/27-30	San Marcos	-	General
49.	CA	1	Changing the Face of Water Law seminar	2/20-22	San Antonio	\$1,979	General
50.	DA	1	Cellhawk cellphone tower tracking training*	4/2-4	Dallas	\$1,271	Other
51.	DA	18	Robert O. Dawson Criminal Appeals training	5/1-3	Austin	\$21,330	General
52.	PD	8	Juvenile Law Conference	2/24-27	Austin	\$9,540	General
53.	PTS	20	Leadership & supervisory trainings	Multiple	Houston	\$7,000	General
54.	JP 4.1	3	Addressing the aftermath of Hurricane Harvey meeting	1/5-6	Austin	\$1,330	General
55.	Co. Cts.	35	Texas Center DWI court training	2/14-15	Houston	\$500	Other
56.	Co. Cts.	1	Court Technology Leadership Forum	2/25-3/1	Aubrey	\$1,805	General
57.	Prob. Ct. 1	1	Texas College of Probate Judges workshop	3/27-29	Austin	\$1,100	General
58.	Prob. Ct. 1	1	Tyler Connect Conference	4/7-10	Dallas	\$2,177	General
59.	Prob. Ct. 4	1	Tyler Connect Conference	4/7-10	Dallas	\$2,139	Other
60.	Dist. Cts.	1	Juvenile Law Conference <i>(\$9,930 appvd. 1/29 for 6 attns.-add attn. & exp.)</i>	2/23-27	Austin	\$1,655	General
61.	Auditor	1	Prophix Software training	3/11-13	Dallas	\$3,300	General
62.	Auditor	13	County Auditors Institute training	5/7-10	Austin	\$18,745	General
63.	Tax A-C	2	Gulf Coast Symposium*	5/15-17	Houston	\$1,470	General
64.	Com. 1	49	Staff training & license renewals*	FY 2019-20	Various	\$30,000	General
65.	Com. 3	40	Staff training & license renewals*	FY 2019-20	Various	\$14,400	General
Subtotal		545	In Texas average cost per attendee: \$450			\$245,284	
Total		639				\$472,020	

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
189,145	57,379	225,496	472,020

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	2,222,716	3,794,652	6,017,368

18. Grants

- Request by the **Flood Control District** for authorization to accept from the Texas Department of Public Safety grant funds in the amount of \$2,031,156, with a required match of \$677,052, for the FEMA DR-4332-TX San Jacinto River Study project (UPIN 190900G103P3).
- Request by **Budget Management** for authorization to accept from The MacArthur Foundation grant funds in the amount of \$2.1 million, with no required match, for the FY 2019 Safety & Justice Challenge Network project.

- c. Request by **Public Health Services** for authorization to accept from the:
 - 1. Community Services Department Community Development Block Grant funds in the amount of \$400,000, with a discretionary cash match of \$70,000 and an in-kind match of \$133,334, for the PY 2019 Lead Based Paint Hazard Reduction Program, and extend associated grant-funded positions effective February 16, 2019.
 - 2. U.S. Department of Health & Human Services/Food & Drug Administration grant funds in the amount of \$3,000, with no required match, for the 2019 Association of Food and Drug Officials/Internal Training for Employees Program.
 - 3. U.S. Department of Health & Human Services/Food & Drug Administration grant funds in the amount of \$3,000, with no required match, for the 2019 AFDO/Self-Assessment and Verification Audit Program.
 - 4. Community Services Department CDBG funds in the amount of \$150,000, with a discretionary match of \$33,000 and an in-kind match of \$50,000, for the PY 2019 Nuisance Abatement Project, and extend a grant-funded position effective February 16, 2019.
 - 5. U.S. Department of Health & Human Services grant funds in the total amount of \$24,272,961, with no required match, for the FY 2019 Ryan White Part-A Formula & Supplemental Program, and extend associated grant-funded positions effective February 16, 2019.
- d. Request by **Community Services** for:
 - 1. Authorization to accept an amendment to an agreement with the Coalition for the Homeless of Houston/Harris County to extend the grant end date to March 31, 2019 for the FY 2018 Utility and Rental Assistance Program.
 - 2. Approval of four grant-funded positions effective February 16, 2019 for the CDBG-DR 2017 Harvey Grant Program.
- e. Request by the **County Library** for authorization to submit an application to the Texas Library Association for grant funds in the amount of \$2,500, with no required match, for the FY 2019 Texas Book Festival Juvenile Probation Facilities Program.
- f. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date and grant-funded positions to September 30, 2019 for the FY 2019 Supervised Possession and Access-Family Court System Program.
- g. Request by **Protective Services for Children & Adults** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the:
 - 1. FY 2020-21 Transitional Housing Support & Services for Foster Youth Program in the amount of \$625,583, with a required match of \$156,396.
 - 2. FY 2019-20 Senior Justice Assessment Center Project in the amount of \$820,580, with a required match of \$205,145.
 - 3. FY 2019-20 Clinic Welfare Integrated Healthcare Expansion Initiative Program in the amount of \$743,606, with a required match of \$185,901.

4. FY 2020-21 TRIAD Child Sex Trafficking Program in the amount of \$1,506,059, with a required match of \$376,515.
- h. Request by **Constable Rosen, Precinct 1**, for authorization to submit applications to the Texas Department of Transportation for grant funds for the:
 1. FY 2020 Selective Traffic Enforcement Program Comprehensive Project in the amount of \$74,961, with a required match of \$18,785.
 2. FY 2020 STEP Commercial Motor Vehicles Program in the amount of \$11,876, with a required match of \$2,980.
- i. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the:
 1. FY 2019 Yates High School Crime Free Zone Program in the amount of \$109,362, with no required match.
 2. FY 2020 Domestic Violence Deputy Program in the amount of \$101,363, with a required in-kind match of \$25,355.
- j. Request by the **Sheriff** for authorization to:
 1. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to July 31, 2019 for the FY 2018 Multi-Agency Gang Project.
 2. Submit an application to Texas State University for grant funds in the estimated amount of \$70,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
- k. Request by the **Fire Marshal** for authorization to submit an application to K9s4Cops for a fire accelerant detection canine with an estimated cash value of \$12,500, with no required match, for the FY 2019 Accelerant Detection K9 Program.
- l. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date and associated grant-funded positions to September 30, 2019 for the FY 2019 Domestic Violence Outreach and Response Team project.
- m. Request by the **County Judge** for authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$491,963, allocated from the Public Health Services/Ryan White Grant Administration Division, with no required match, for the FY 2019 Ryan White Part-A Formula & Supplemental Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2.

- b. ECM Construction, LLC, for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - c. Gulf Star Roofing & Sheetmetal for roof replacement at the Baker Street Jail in Precinct 2 for the Office of the County Engineer.
 - d. Kraftsman, LP, dba Kraftsman Commercial Playground and Water Park, for Spring Gully Creek low water crossing in Precinct 4.
 - e. Royal American Services, Inc., for a roof replacement term contract at 5900 Canal Street for job order contracting for small and/or large roofing projects for the Office of the County Engineer.
 - f. Royal American Services, Inc., for a reroof term contract for job order contracting for small and/or large roofing projects for the Spring Maintenance Camp in Precinct 4.
 - g. Triple B Services, LLP, for road construction for access to the Specialty Vehicle Storage building at the Atascocita Complex in Precinct 4 for the Office of the County Engineer.
 - h. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for certain purchase orders for term contracts for mowing and various maintenance services for the southeastern, eastern, and western regions of the county for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 - 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending December 31, 2018.
 - 4. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2019-February 29, 2020 for the county and Flood Control District.
 - 5. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2018.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Architectural and engineering services for design, bid, and construction phases of the Mercer Botanic Gardens drainage improvements project in Precinct 4 for the Office of the County Engineer (19/0022, UPIN 19104MF11X01).
 - b. Road construction at Gleannloch Forest Drive from SH-99 to the southwest in Precinct 4 for the Office of the County Engineer (19/0023, UPIN 18104MF0RE01).
 - c. Supply of various trees for the Flood Control District (19/0024).
 - d. Exercise pavilion at Sand Canyon Park in Precinct 3 (19/0025).
 - e. Paint striping of various roads in the Lyons Camp area in Precinct 4 and related items for the Office of the County Engineer (19/0027, UPIN 19104M23F502).
 - f. Ditch regrading and reshaping at various locations in Precinct 2 for the Office of the County Engineer (19/0028, UPIN 19102MF18Q01).
 - g. Asphalt overlay of various roads, Package 2019-02 in Precinct 3 for the Office of the County Engineer (19/0029, UPIN 191033954831).
 - h. Construction of pedestrian undercrossing on the south side of Mason Creek in Precinct 3 for the Office of the County Engineer (19/0030, UPIN 19103M23D407).
 - i. Electronic monitoring equipment and services for the county, Juvenile Probation, and Community Supervision & Corrections (19/0031).
 - j. Video management solutions at NRG Park for the county (19/0032).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Texas Specialty Products low quote in the amount of \$67,662 for the project price, with bonding in the amount of \$2,465, for replacement of a domestic booster pump system at Annex 44 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of purchases, as exceptions to the Harris Health System purchasing manual bid requirements, from:
 - a. DNV GL Healthcare USA, Inc., dba DNV GL-Healthcare, in the amount of \$240,000 for management system certification/accreditation for the Harris County Hospital District, dba Harris Health System, for the period of March 8, 2019-March 7, 2020, with two one-year renewal options.
 - b. Genesys Works Houston in the amount of \$70,000 for a high school internship program for Community Health Choice, Inc., for the period of July 29, 2018-July 28, 2019.
4. Request for approval of orders permitting the assignment of contracts from:
 - a. John L. Wortham & Son, LP, as assignor, to Marsh USA, Inc., as assignee, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2018-October 31, 2019 (17/0221).

- b. PricewaterhouseCoopers Public Sector, LLP, as assignor, to Guidehouse, LLP, as assignee, for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2018-December 18, 2019 (17/0260).
5. Transmittal of purchase from MasterWord Services, Inc., in an amount not to exceed \$50,000 for interpreter services for the county for the period of February 12-December 31, 2019.
6. Request for approval to extend a contract with Southwest Business Machines for desktop printer preventive maintenance, inspection, repair, and related items for the county for the extended period of March 1-May 31, 2019 or until a new contract is in place, with no increase in pricing (14/0010).
7. Request for approval to terminate a contract with Aftermath Disaster Recovery, Inc., for land and water-based storm debris and tree removal for the Flood Control District effective February 16, 2019 (17/0334).
8. Request for authorization to trade-in inventoried county property to CDW Government, LLC, in the amount of \$5,000 for 10 Panasonic toughpad computer tablets for the Constable of Precinct 1, with the trade-in amount received to be used towards the purchase of new tablets.
9. Recommendation that awards be made to:
 - a. AECOM Technical Services, Inc.; Atkins North America, Inc.; Freese and Nichols, Inc.; Halff Associates, Inc.; Michael Baker International, Inc.; Pape-Dawson Engineers, Inc.; and Walter P. Moore and Associates, Inc., successful negotiations with the highest ranking vendors for engineering and related consulting services to conduct floodplain mapping for the Flood Control District, and that the County Judge execute the agreements (18/0267).
 - b. BWI lowest complete bid in the amount of \$128,109 for fertilizer, grass seed, insecticide, and related items for the county and Flood Control District for the period of February 12, 2019-January 31, 2020, with four one-year renewal options, with certain items not being awarded (18/0253).
 - c. CMC Development & Construction Corporation best bid meeting specifications in the amount of \$249,000 for parking lot repairs at the Casa De Amigos Health Center, subject to applicable bonds to be received (18/0299, UPIN 18036MF0U301).
 - d. Durwood Greene Construction Co., low bid in the amount of \$2,539,900 for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received (18/0390, UPIN 19103N302801).
 - e. Netsync Network Solutions and Centre Technologies low bid by item in the total amount of \$880,650 for computer hardware, peripherals, and related items for Central Technology Services for the period of February 12, 2019-January 31, 2020, with four one-year renewal options (18/0369).

- f. Presidio Networked Solutions Group, LLC, low bid in the amount of \$5,977,318 based on estimated quantities and fixed unit pricing for service assurance cybersecurity products, support services, and related items for the Toll Road Authority for the period of February 12, 2019-January 31, 2020, with four one-year renewal options, with certain items not being awarded (18/0368).
 - g. Yellowstone Landscape-Central, Inc., low bid in the amount of \$1,743,316 for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of February 12-December 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0351).
 - h. Health Management Associates, Inc., lowest priced proposal meeting requirements for consulting services for suicide prevention policies and procedures for the Sheriff's Department, and that the County Judge execute the agreements (18/0312).
 - i. ICF Incorporated, LLC, best proposal meeting requirements for disaster recovery program operations, support, intake, and outreach services for Community Services for the period of February 12, 2019-February 11, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0367).
10. Request for authorization to reject bids for asphalt overlay of various roads in Precinct 3, and that the project be readvertised at a later date with revised specifications (18/0384, UPIN 191033954831).
11. Request for approval of renewal options with:
- a. Adapco, Inc., for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$242,616 (14/0331).
 - b. Sigma Technology Solutions for servers, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 at a cost of \$225,000 (15/0050).
 - c. Netsync Network Solutions at a cost of \$20,000 and Sigma Technology Solutions, \$100,000 for servers, software, support services, and related items for certain categories for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 (15/0049).
 - d. Sigma Technology Solutions for storage area network platforms, appliances, and related items for the Toll Road Authority for the period of March 1, 2019-February 29, 2020 at a cost of \$2.7 million (15/0301).
 - e. Strategic Protection Systems, LLC, for uninterruptible power supply, maintenance, support services, and related items for the Toll Road Authority for the period of March 10, 2019-March 9, 2020 at a cost of \$40,000 (14/0177).
 - f. Helicopter Services, Inc., for repair parts, labor, and related items to maintain and/or inspect Bell helicopters for the Sheriff's Department for the period of March 1, 2019-February 29, 2020 at a cost of \$93,942 (18/0011).
 - g. AT&T Corp., for incumbent local exchange carrier Plexar service for Central Technology Services for the period of February 14, 2019-February 13, 2020 at a cost of \$1.4 million.

- h. ESCAPE Family Resource Center for court-related family violence prevention, intervention, and education services for Youth & Family Services Division for the period of March 1, 2019-February 29, 2020 at a cost of \$30,000 (16/0025).
 - i. Resolve It, Inc., and Houston Area Women's Center for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Youth & Family Services Division for the period of March 1, 2019-February 29, 2020 at a total cost of \$60,000 (14/0327).
 - j. Patriot Technologies, Inc., for support services of Tripwire products for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 at a cost of \$174,000.
 - k. TransCore, LP, for electronic toll collection toll tags for the Toll Road Authority for the period of April 25, 2019-April 24, 2020 at a cost of \$4,951,195, and execution of applicable bonds when received (17/0062).
 - l. AS&G Claims Administration, Inc., for workers' compensation third party and claims administration, and related services for Budget Management for the period of March 1, 2019-February 29, 2020 at a cost of \$1,577,472 (13/0371).
 - m. Injury Management Organization, Inc., for workers' compensation third party administration, cost containment, and related services for Budget Management for the period of March 1, 2019-February 29, 2020 at a cost of \$276,250 (13/0371).
 - n. DAS Manufacturing, Inc., for curb markers and related items for the county for the period of March 1, 2019-February 28, 2020 at a cost of \$57,600 (16/0339).
 - o. Transcore ITS, LLC, for wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 at a cost of \$1,262,792, and execution of applicable bonds when received (14/0321).
 - p. Aramark Correctional Services, LLC, for inmate commissary services for detention facilities for the Sheriff's Department for the period of March 1, 2019-February 29, 2020, with commissary revenue in the amount of \$9 million, and execution of applicable bonds when received (15/0192).
 - q. NAO Global Health, LLC, for medical equipment and related items for the Sheriff's Department for the period of April 1, 2019-March 31, 2020 at a cost of \$76,076 (18/0010).
12. Request that the County Judge execute amendments/agreements with:
- a. AIDS Healthcare Foundation and Saint Hope Foundation, Inc., to adjust funds available for Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (17/0278).
 - b. Idemia Identity and Security USA, LLC, for evaluation of biometric mobile technology for the Sheriff's Department at no cost to the county.

- c. IQ Business Group, Inc., to implement Phase 1 of the workflow approval project to automate and standardize letters submitted to Commissioners Court in the additional amount of \$143,053 for an enterprise document and digital asset management solution for Central Technology Services for the period of April 28, 2018-April 27, 2019 (14/0092).
 - d. SpawGlass Construction Corporation in the amount of \$12,645,623 for the guaranteed maximum price in connection with an award approved by Commissioners Court on March 27, 2018 for construction manager at risk services for construction of the Service Center in Precinct 4, subject to applicable bonds to be received (17/0322).
13. Request that the County Judge execute an interlocal amendment and agreements with:
- a. The City of Houston through the Houston Department of Health & Human Services for infant nutrition peer counselors to provide education and support for patients receiving treatment at Harris Health System facilities for the Harris County Hospital District, dba Harris Health System, Women & Infant Services, for the period of March 1, 2019-February 29, 2020 at no cost to the county.
 - b. The City of Grand Prairie, Texas for utilization of contracts for the county for the period of February 12, 2019-February 11, 2020 at no cost to the county.
 - c. The University of Texas Health Science Center of Houston in the amount of \$12,480 to provide psychiatric services for the child welfare integrated healthcare expansion initiative for Protective Services for Children & Adults for the period of March 1, 2019-February 29, 2020.
 - d. Harris Health System for additional funding in the amount of \$528,670 to continue providing primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
 - e. Harris County Housing Authority, Julia C. Hester House, Inc., and Harris County Sports & Convention Corporation for their employees to participate in the county's medical, dental, and vision insurance benefits plan for Budget Management for the period of March 1, 2019-February 29, 2020 at no cost to the county.
 - f. The University of Texas M.D. Anderson Cancer Center to provide certain staffing at Lyndon B. Johnson Hospital to assist in providing oncology clinical services for the evaluation and treatment of cancer patients in conjunction with physicians and staff for the Harris County Hospital District, dba Harris Health System, Administration, for the period ending September 30, 2022 at no cost to the county.

14. Request for approval of a sole source exemption from the competitive bid requirements for Creative Software Solutions, LLC, in the amount of \$71,500 for an electronic fare and data collection system for Community Services for the period of March 1, 2019-February 29, 2020.
15. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
16. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 4.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened February 4 and 11, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending Theresa L. Thomas on the occasion of her retirement for more than 18 years of exceptional service to Harris County.
 - b. Proclaiming February as Spay/Neuter Month in Harris County.
2. Request for authorization for the Office of the Purchasing Agent to create a request for proposal to hire an outside consultant or consultants to conduct a county-wide management and organizational study, for departments that report to Commissioners Court, to review the criteria for evaluating departmental performance and the efficiency, necessity, and effectiveness of service delivery based on best practices.
3. Request for approval of an award of funds order from the FY 2018 Port Security Grant Program for the Sheriff's Department to receive \$1,556,794, with the Houston Ship Channel Security District providing a match of \$518,931, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
4. Request for approval of a position effective February 16, 2019.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action regarding the announcement that the Texas Secretary of State's Office incorrectly flagged registered voters in the county for citizenship reviews.
2. Request for discussion and possible action regarding the creation of a Justice Administration Department to support the county in its effort to develop innovative, holistic, and cost-effective criminal justice strategies aimed at improving public safety and community health.
3. Request for discussion and possible action regarding the creation of an Office of Research and Data within the Budget Management Department.
4. Request for discussion and possible action concerning the nomination of Janiece Longoria to the Board of Trustees of the Harris Health System.
5. Request for authorization for Budget Management to transfer county general fund monies to Harris County Precinct One for any department funds disbursed to pay for the county-wide disparity study approved by Commissioners Court on July 31, 2018 and to facilitate staff and/or resources needed to support the study; and for approval to use county general fund monies and not Precinct One funds for the county-wide disparity study going forward.

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute a mutual termination agreement with Clear Lake Lunar Rendezvous Festival, Inc., regarding the Bay Area Museum in Clear Lake Park.
2. Request for approval to raise the minimum wage to \$15 an hour for all full-time county employees, subject to a six month probationary period, and excluding grant-funded and temporary positions beginning with the pay period February 16, 2019, and that Budget Management continue to review salaries on an ongoing basis and coordinate with departments as necessary to comply with this policy.
3. Request for approval for BMD/Human Resources and Risk Management to conduct a formal compensation study and the budgetary impact from compensating paid medical leave for full-time county employees for maternity leave for a period of two weeks over and above current policies.
4. Request for approval to direct the Space Planning Committee to allocate the office space at the 1001 Preston basement that will soon be vacated by the Public Defender's Office to Precinct 2 for temporary use of additional office space to consolidate staff, and add Commissioner Garcia to the committee effective immediately.

5. Request for authorization for Budget Management to transfer funds in the total amount of \$199,970 from the Environmental Restitution fund 28A0 to Public Health Services for two existing positions for an ongoing analysis of the number of visits to Harris Health for various diseases.
6. Request for approval of a position effective February 16, 2019.

d. **Commissioner, Precinct 3**

Request for authorization to accept from the Houston Fu Chung Alumni Association the donation of a TV and stand for use at the Tracy Gee Community Center.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Auditor to process utility connection notices and pay monthly utility charges associated with Champions Forest Park, Fritsche Park, and the archery range at Spring Creek Park.
2. Request for approval of 16 positions effective February 16, 2019.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 61st and 270th District Courts, and an intervenor's objections to the award of the special commissioners filed in the 11th District Court.
- b. Transmittal by the County Clerk of correspondence received from the law firm of Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce bills in the 86th Legislature of Texas and proposed legislation affecting Harris County Municipal Utility District No. 441, and creation of Harris County Municipal Utility District No. 566 and Harris-Waller Counties Municipal Utility District No. 4.
- c. Transmittal by the County Clerk of an order received from the Texas Commission on Environmental Quality granting the petition for creation of Harris County Municipal Utility District No. 561, and appointment of temporary directors.
- d. Request by the Harris County Sports & Convention Corporation that the court accept donations of the NRG Stadium high capacity elevator and a message board, and to update the county's fixed asset records.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment with Dallas County Hospital District, dba Parkland Health & Hospital System, to replace the 2017-2018 task order/work plan with a revised plan and the SCAETC Region-6 stratified program budget with the stratified budget for FY 2017-18, and for HHS to receive additional funds in the amount of \$7,500 effective October 1, 2017.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2019-20 Budgets

- a. Request for discussion and approval of the FY 2019-20 budget for the Harris County Hospital District, dba Harris Health System.
- b. Request for discussion and approval of the FY 2019-20 budgets for Harris County and the Harris County Flood Control District.

2. Other Public Hearings

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2019-20, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the County Clerk to resume a public hearing, which commenced on January 8, 2019, to solicit public input for the authorization to participate in the county-wide polling place program authorized by the Texas Election Code.

IV. Executive Session

Request by the County Attorney for an executive session to consult with the court concerning Smith v. Harris County, a case pending in the U.S. District Court.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge**Commissioners (4)**

Services

County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)**Sheriff**

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk**District Clerk****County Attorney****District Attorney**

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)**County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)**

Elected

Appointed

Calendar 2019

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by ☐.
Court-approved county holidays are noted by ☐. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6
5 6 7 8 9 10 11	2 3 4 5 6 7 8	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
12 13 14 15 16 17 18	9 10 11 12 13 14 15	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20
19 20 21 22 23 24 25	16 17 18 19 20 21 22	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27
26 27 28 29 30 31	23 24 25 26 27 28 29	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31

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The map displays the eight precincts of the City of Houston, Texas, numbered 1 through 8. Major highways shown include Interstate 10 (I-10), Interstate 45 (I-45), Interstate 610 (I-610), and State Highway 290 (S.H. 290). Other roads include Katy Frwy, Loop 610, and various State Highways (S.H. 146, S.H. 225, S.H. 35, S.H. 59, S.H. 249). The map also shows the Gulf Freeway, East Frwy, Crosby Frwy, Hardy Tollway, North Frwy, Eastex Frwy, and W Sam Houston Pkwy. A scale bar indicates distances up to 8 miles, and a compass rose shows North (N), South (S), East (E), and West (W).

Aug-2013